

CORPORATE INFORMATION

EXECUTIVE DIRECTORS

FUNG Wing Mou, Bernard (*Chairman*)
CHIN Wai Keung, Richard (*Deputy Chairman*)
LEUNG Chi Ching, Frederick

INDEPENDENT NON-EXECUTIVE DIRECTORS

SHUM Man Ching
LAU Sai Chung
WONG Ying Sheung

COMPANY SECRETARY

LEE Ling Ling

REGISTERED OFFICE

Canon's Court
22 Victoria Street
Hamilton HM 12
Bermuda

PRINCIPAL OFFICE IN HONG KONG

27th Floor
9 Wing Hong Street
Cheung Sha Wan
Kowloon
Hong Kong

AUDITORS

RSM Nelson Wheeler
(*appointed on 14 November 2003*)
Deloitte Touche Tohmatsu
(*resigned on 13 November 2003*)

HONG KONG SHARE REGISTRARS AND TRANSFER OFFICE

Secretaries Limited
G/F.
Bank of East Asia Harbour View Centre
56 Gloucester Road
Wanchai
Hong Kong

PRINCIPAL BANKERS AND FINANCIAL INSTITUTIONS

Nanyang Commercial Bank, Limited
DBS Bank (Hong Kong) Limited
The Hongkong and Shanghai Banking
Corporation Limited
CITIC Ka Wah Bank Limited
Niaga Finance Company Limited

SOLICITORS

Sidley Austin Brown & Wood
Appleby Spurling Hunter
Jennifer Cheung & Co.

INTERNET ADDRESS

<http://www.dicksongroup.com.hk>

STOCK CODE

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